

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, April 14, 2015

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of March 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give the Board a hospital update

Possible Action: Need Board approval for a small tract subdivision for Monte Stelk in the NW1/4 in Section 26, Township 12, Range 8.

Possible Action: Need Board approval of a Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception at Riverside on May 30, 2015

Possible Action: Steve Loeffelbein DBA Nitecrawlers Bar to discuss possible Keno.

Possible Action: Need Board approval of a Letter of Understanding for EM/Tracker Services for Merrick County

Possible Action: Sheriff Campbell to talk to Board about employees donating time to an employee who has used all vacation, sick and comp time because of surgery.

Possible Action: Sheriff Campbell to discuss generator and removal of old generator.

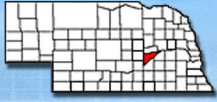
Possible Action: Russell Kreachbaum to discuss with the Board the purchase of an Emergency Management vehicle from the Nebraska Forest Service for \$2,500.00

Possible Action: Personnel Committee to make their recommendation on the hiring of a Building & Grounds person and to discuss the base wage.

Possible Action: Sharon Hueftle to give annual report on South Central Economic Development at 11:00 a.m.

Possible Action: Assessor Jan Placke to request to sign three year contract for GIS Maintenance

Possible Action: Board to discuss 4H Building



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Possible Action: Need Board approval of February and March 2015 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of April, 2015 claims

Possible Action: Board to do their quarterly visit to the county jail

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.